MINUTES OF THE REGULAR MEETING OF THE

Commission Meeting FOR THE

Wilson County Government

Held in the County Commission Room at:

228 East Main Street

Lebanon, TN 37087

08/19/2019

1. Open Meeting

ROLL CALL

Attendance was taken at: 7:05 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Walker

19-8-1 Resolution

Amending the Previously Adopted Alcohol Policy for the James E. Ward Agricultural Center This agenda item was not addressed on during the meeting.

19-8-2 Resolution

Approve and Accept the Bond of Wilson County Road Superintendent Stephen Murphy The action to approve this resolution carried by the following results. YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Walker

19-8-3 Resolution

Authorizing the Wilson County Mayor to Execute the Attached Memorandum of Understanding

A motion to approve this resolution was made by Stafford and seconded by Kurtz.

The motion carried by the following results.

YES: (18) Fields; Bannach; Barnard; Reich; Scruggs; Costley; Patton; Ashe; Robinson; Jones; Dowell; Keith; Breeze; Glover; Stafford; Kurtz;

NO: (6) Franklin; McFarland; Gentry; Weathers; Vanatta; Bishop

Absent: (1) Walker

19-8-4 Resolution

Authorizing the Issuance of General Obligation School Bonds not to Exceed \$3,795,000.00 A motion to approve this resolution was made by Stafford and seconded by Kurtz.

The motion carried by the following results.

YES:	(18)	Fields; Bannach; Barnard; Reich; Scruggs; Costley; Patton; Ashe,
		Robinson; Jones; Dowell; Keith; Breeze; Glover; Stafford; Kurtz;
		Marlowe; Smith

NO: (6) Franklin; McFarland; Gentry; Weathers; Vanatta; Bishop

Absent: (1) Walker

19-8-5 Resolution

Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Wilson County TN for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

The action to approve this resolution carried by the following results.

YES: (21) Bannach; Franklin; Barnard; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (3) Fields; McFarland; Weathers

Absent: (1) Walker

19-8-6 Resolution

Fixing the Tax Levy Beginning July 1, 2019 at \$2.5189

A motion to approve this resolution was made by Stafford and seconded by Weathers.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Walker

19-8-5A Resolution

Take out \$2400 of \$8,500 of amendment

The action to approve this resolution carried by the following results.

YES: (13) Fields; Reich; Scruggs; Costley; Gentry; Ashe; Robinson; Jones; Stafford; Kurtz; Marlowe; Vanatta; Smith

NO:	(11)	Bannach; Franklin; Barnard; McFarland; Patton; Dowell; Weathers; Keith; Breeze; Glover; Bishop
Absent:	(1)	Walker

19-8-5A Resolution

Amend to include \$6100 for PEG Channel

The action to approve this resolution carried by the following results.

YES: (19) Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Dowell; Weathers; Breeze; Glover; Stafford; Vanatta; Bishop; Smith

NO:	(5)	Fields; Jones; Keith; Kurtz; Marlowe
Absent:	(1)	Walker
		Approved: 08/19/2019
		Randall Hutto, County Mayor Wilson County Government

Attest:

Jim Goodall

County Clerk